

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

May 9, 2017

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 9, 2017, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Molly McClanahan called the meeting to order at 5:30 p.m. and asked Eldon Young to lead the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustees Scott Begneski and Tanya Washington. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Olivia Veloz, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Bryan Seiling representing the Cypress College Academic Senate; Pete Snyder, representing the Fullerton College Faculty Senate; Tina Johannsen representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Josh Ashenmiller, Philip Austin, Carlos Ayon, Gilbert Contreras, Danielle Fouquette, Rod Garcia, Mela Hoyt-Heydon, Ulavale Matavao, Jose Ramon Nuñez, and Oscar Saghie from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Philip Dykstra, Juan Garcia, Rick Rams, and Susan Rittel from Cypress College; Terry Cox and Ivan Stanojkovic from the School of Continuing Education; and Jenney Ho, Ivy Hwee, Julie Kossick, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Chuck Allen, Winston Bao, Melissa Castañeda, Eduardo Escobedo, Silka Frank, Ben Hamilton, David Mojarro, Wendy Robison, Ginny Schroeder, Kerry Tate, Jeff Trueman, Stevan Vargas, and Andrew Washington.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Juan Garcia**, Cypress College Veterans Counselor, expressed support for the new Cypress College Veterans Resource Center and noted the impact the center would have on veteran students.

- B. **Stevan Vargas**, Cypress College Veterans Club President and United States Marine Corps Veteran, also expressed support for the project and stated that the center would serve as a place of healing for veterans.
- C. **Kerry Tate**, Cypress College Student and United States Army Veteran, shared his experiences at the Cypress College Veterans Resource Center and noted that the center provides a support system for veterans who share similar experiences.
- D. **David Mojarro**, Cypress College Student and United States Navy Veteran, also voiced support for the new Cypress College Veterans Resource Center, and stated he looked forward to the project and the use of it by future veteran students.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.a, 3.c, 3.f, 3.g, 3.h, 3.i, 3.k, 3.l
 Instructional Resources: 4.c, 4.d, 4.g, 4.h

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Begneski and Washington's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount that the following personnel items be approved by block vote:

Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.

REPORTS

- A. **Cypress College Veterans Resource Center Schematic Design:** As part of the Chancellor's Report, **Bob Simpson**, Cypress College President, introduced **Karen Cant**, Cypress College Vice President of Administrative Services, and noted that evening's Board meeting would be her last prior to her retirement. Ms. Cant then introduced **Silka Frank**, **Wendy Robison**, **Winston Bao**, and **Ben Hamilton**, from LPA Architects, who presented the schematic design for the new Veterans Resource Center at Cypress College and provided background information related to the project.

In the ensuing discussion, questions were addressed related to the interior of the Veterans Resource Center, use of green features including solar panels, the project's budget, and use of bond funds.

(See Supplemental Minutes #1193 for a copy of the full presentation.)

- B. **Chancellor Cheryl Marshall** invited everyone to attend the Tree Planting Ceremony in honor of Trustee Emeritus **Leonard Lahtinen** on May 18 at 1:30 p.m.

Dr. Marshall also congratulated SCE on their full six-year re-accreditation, and SCE Instructor **Barbara Bennett** on her selection as an Orange County Department of Education Teacher of the Year.

(See Supplemental Minutes #1193 for a copy of the Chancellor's full report.)

- C. **Valentina Purtell**, School of Continuing Education Provost; **Bob Simpson**, Cypress College President; and **Greg Schulz**, Fullerton College President, reported on their respective campus activities.

As part of his report, Dr. Schulz introduced new Fullerton College Physical Education faculty members **Philip Austin** and **Ulavale Matavao**.

(See Supplemental Minutes #1193 for copies of their full reports.)

COMMENTS

- A. **Members of the Resource Table** (Adam Gottdank, Bryan Seiling, Pete Snyder, and Rod Lusch) all congratulated Karen Cant on her upcoming retirement.
- B. **Olivia Veloz** reported on management's participation at the recent Institutional Effectiveness Partnership Initiative (IEPI) Non-Credit Summit, and the \$1,500 in DMA scholarships awarded to five students within the District.
- C. **Adam Gottdank** congratulated Barbara Bennett on her Teacher of the Year award, and reported on the Spring Plenary sessions and the resolutions passed.
- D. **Bryan Seiling** voiced his support for the Veterans Resource Center project at Cypress College, and provided an update on the Cypress College Academic Senate faculty awards and filling campus vacancies due to pending retirements.
- E. **Pete Snyder** expressed his gratitude to those leading the Fullerton College accreditation and mission statement efforts. He also reported on the College's follow-up IEPI visit on May 19, and the Faculty Senate's adoption of Canvas.
- F. **Tina Johannsen** reported on her attendance at the CCA conference where Jennifer Combs received a W.H.O. (We Honor Ours) Award. She also shared that the next United Faculty President will be Dana Clahane, with Michael Flores serving as Vice President.
- G. **Rod Lusch** noted that the Veterans Resource Center will be a tremendous asset to Cypress College and the District. He stated that everyone should have received an invitation to attend the CSEA Breakfast on May 24 at Fullerton College.
- H. **Kent Stevenson** commended the District for all of its efforts in support of veterans.
- I. **Student Trustee Tanya Washington** reported on her attendance at the General Assembly and the Women in Politics Symposium, and thanked Karen Cant for her service to Cypress College.

- J. **Student Trustee Scott Begneski** reported on the upcoming Fullerton College Student of Distinction Awards, and introduced Andrew Washington as the new Fullerton College Student Trustee for the 2017-18 academic year.
- K. **Trustee Stephen T. Blount** reported on his attendance at the Women in Politics Symposium.
- L. **Trustee Ryan Bent** congratulated Karen Cant on her upcoming retirement.
- M. **Trustee Jacqueline Rodarte** noted her participation as a panelist at the Women in Politics Symposium and thanked Kai Stearns Moore for her role in planning the event. She stated that with her attendance at the recent CCLC Annual Trustees Conference she completed their "Excellence in Trusteeship" program.
- N. **Trustee Jeffrey P. Brown** also congratulated Karen Cant on her retirement and thanked her for her service to the District.
- O. **Trustee Barbara Dunsheath** congratulated Karen Cant as well, and reported on her attendance at the Cypress College Yom HaShoah Day of Remembrance event, and her two presentations at the CCLC Annual Trustees Conference.
- P. **Trustee Molly McClanahan** reported that the District Audit Committee has begun its preliminary work for the next audit cycle, and that any concerns can be directed to her, or Trustees Brown and Rodarte, who all serve on the committee.

MIINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of April 25, 2017. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0111661 - P0116461 through April 12, 2017, totaling \$2,015,595.15, and check numbers C0045220 - C0045378, totaling \$159,317.70; check numbers F0213050 - F0213638, totaling \$297,093.01; check numbers Q0005353 - Q0005365, totaling \$1,417.03; check numbers 88463006 - 88464077, totaling \$5,168,060.61; check numbers V0031420 - V0031423, totaling \$3,542.00; check numbers 70081453 - 70081553, totaling \$21,494.00; and disbursements E8692810 - E8693671, totaling \$1,269,739.75, through April 30, 2017.

Item 3.b: It was moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to authorize use of the estimated \$27,023,101 of Education Protection Account (EPA) proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.

Trustee Jacqueline Rodarte left the meeting at 7:15 p.m.

Subsequent to clarification on the sales and use tax, and EPA funds, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and McClanahan voting yes, including Student Trustees Begneski and Washington's advisory votes.**

Item 3.c: By block vote, authorization was granted for the 2016-2017 General Fund transfers netting to the amount of \$265,312 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.d: The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2017, as required by §58310 of Title 5. Vice Chancellor Fred Williams noted that for the first time the District has identified a significant fiscal problem on the report.

Item 3.e: The Board received and reviewed the Quarterly Investment Report for the quarter ended March 31, 2017. During the discussion, Trustee Stephen T. Blount noted that it would be helpful to include previous figures as a reference point when comparing numbers for this and other reports.

Item 3.f: By block vote, authorization was granted to award Bid #2017-01, Student Transportation, to Transportation Charter Services and enter into a five-year contract beginning July 1, 2017, through June 30, 2022.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 3.g: By block vote, authorization was granted to award Bid #2017-05, Fullerton College Paving Repairs Parking Lots 4, 7 & 8, to Ben's Asphalt, Inc. in the amount of \$563,390 including \$50,000 allowance.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the contract on behalf of the District.

Item 3.h: By block vote, authorization was granted to award Bid #2017-06, Theatrical Lighting for Cypress College, to BCT Entertainment, in the amount of \$94,714.50 plus tax.

Further authorization was granted for the District Director, Purchasing, to execute the contract and/or issue a purchase order on behalf of the District.

Item 3.i: By block vote, the Board adopted the proposed pre-qualification questionnaire and the related rating system for the prospective bidders on the Anaheim Campus 7th and 10th Floor Renovation Project.

Trustee Jacqueline Rodarte returned to the meeting at 7:24 p.m.

Item 3.j: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Ed Lopez that the consultant agreement to provide environmental planning and consulting services for environmental review of projects planned during the first 10 years of the Measure J Bond with Dudek be amended to increase the contract amount by \$39,860 from \$552,705 to \$592,565 and extend the term of the agreement retroactively from February 1, 2017, through June 30, 2018.

During the discussion, it was suggested that the process include community participation to allow for a historical perspective and other input from the neighboring community.
Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan,

and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the amendment to the consultant agreement on behalf of the District.

Item 3.k: By block vote, authorization was granted to expend \$345,000 for the subscription service to continue the use of the StudentVerification.com system scheduled to begin July 1, 2017, and expected to be completed by June 30, 2020.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreements on behalf of the District.

Item 3.I: By block vote, authorization was granted to renew the contract with California Open Air Markets for one five-year term beginning January 1, 2018, through December 31, 2022, including contract language addressing the cost of any potential extraordinary Cypress police services that may result from activities related to the swap meet, and an annual external audit which coincides with the NOCCCD fiscal year.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement and any related documents on behalf of the District.

Item 3.m: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to proceed with the Design Phase of the Network Refresh project using the key recommendations from the Network Assessment Phase as a basis. As part of the discussion, Ginny Schroeder, Practice Director with WTC Consulting, Inc., conducted a presentation outlining the key findings of the assessment that included: 1) the purpose and scope of work; 2) approach and assessment results; 3) financial results; and 4) WTC recommendations.

Subsequent to Ms. Schroeder addressing questions related to life cycle, capital costs, funding sources, and the Request for Proposals (RFP) process, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Begneski and Washington's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to conduct an RFP process for the Design Phase on behalf of the District.

(See Supplemental Minutes #1193 for a copy of the full presentation.)

INSTRUCTIONAL RESOURCES

Item 4.a: The Board received the 2016-26 Cypress College Educational Master Plan as an information item. During the discussion, Bob Simpson, Cypress College President, noted that the master plan presented to the Board is the culmination of work conducted over the course of a year, and has been fully vetted by the constituencies of the campus, and will serve as a roadmap into the future. It was also noted that all questions and comments related to the Cypress College Educational Master Plan should be directed to the Cypress College President's Office. This item will return to the May 23 Board meeting for the Board's consideration.

Item 4.b: It was moved by Trustee Ed Lopez and seconded by Trustee Barbara Dunsheath to ratify the 2016-2017 NOCCCD and Anaheim Union High School District (AUHSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

During the discussion, Trustee Ed Lopez requested information related to the research cited in the agreement related to students who complete college credit while enrolled in high school, and offered editorial suggestions to the agreement language. After clarification on the possibility of editing the agreement, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

Item 4.c: By block vote, the Board approved the summary of curriculum changes for Cypress College, to be effective Fall 2017. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1193 for a copy of the curriculum summary.)

Item 4.d: By block vote, authorization was granted to accept new revenue from the California Community Colleges Chancellor's Office in the amount of \$15,000 for Baccalaureate Degree Pilot Program marketing, and that a resolution be adopted to accept the new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 4.e: The Board received the second draft of the Fullerton College Accreditation Self-Evaluation Report as an information item. During the discussion, Danielle Fouquette, Fullerton College Steering Committee Faculty Co-chair, addressed questions from the Board. Comments and questions were related to changes made since the last draft, the College's mission statement, the Fullerton College Police Academy (FCPA) and Peace Officers and Standards and Training (POST) certification, coordination with the Cypress College accreditation process, and open forum feedback received. This item will return to the May 23 Board meeting for the Board's consideration.

Item 4.f: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2017. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

It was then moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to amend the motion to remove the seven new Paralegal Studies certificates from the curriculum summary. **Motions carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Begneski and Washington's advisory votes.**

(See Supplemental Minutes #1193 for a copy of the revised curriculum summary.)

Item 4.g: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College 2018 Spring Study Abroad Program in Florence, Italy. The basic program fee of \$8,055, which is to be paid by each student, includes round-trip international airfare, housing, orientation, support staff, travel excursions, some meals, and an Italian conversation course.

Further authorization was granted for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

Item 4.h: By block vote, the Board approved the School of Continuing Education revised Accreditation Action Plan.

(See Supplemental Minutes #1193 for a copy of the SCE Accreditation Action Plan.)

Item 4.i: The Board received and reviewed Version II of the NOCCCD College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement. During the discussion, the following suggestions related to grammar, punctuation, and definitions were shared with staff: Page 1, fourth Whereas statement; Page 2, Section 2.2 and Section 2.3; and Page 3, Section 3.1.

HUMAN RESOURCES

Item 5.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENTS

Pledger, Shirlee	FC	Speech Instructor Eff. 05/29/2017 PN FCF779
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PHASE-IN RETIREMENT

Talwar, Ambika	CC	English Instructor Cancellation of Phase-in Retirement and Return to Full-Time (100%) Status Eff. 08/24/2017
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NEW PERSONNEL

Austin, Philip	FC	Physical Education Instructor/Assistant Football Coach First Year Probationary Contract Class B, Step 1 Eff. 08/24/2017 PN FCF869
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Dunsmore, Pamela	FC	English Instructor First Year Probationary Contract Class B, Step 1
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Eff. 08/24/2017
PN FCF590

Hall, Anthony CC Physics Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN CCF718

King, Kathryn FC English Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN FCF850

Lin, Jerry FC Chemistry Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN FCF593

Matavao, Ulavale FC Athletic Counselor
First Year Probationary Contract
Class B, Step 1
Eff. 07/01/2017
PN FCF598

Nobles, Stephanie FC Chemistry Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN FCF956

Page, Jennifer CC Communication Studies Instructor/Forensics
Coach
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN CCF924

Roby, Scott CC Mathematics Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN CCF996

Sabau, Bianca FC English Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN FCF667

Scarpa, Daniel	FC	English Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/24/2017 PN FCF723
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ADDITIONAL DUTY DAYS @ PER DIEM

Afra, Maha	CC	Director Dance Productions	4 days
Gopar, Gary	CC	Director Jazz/Swing Band	11 days
		Director Concert/Vocal Jazz	4 days
		Director Master Choral/Jazz	3 days
Hormel, Jim	CC	Artistic Director – RTC	5.5 days
		Director of Drama/Musical Prod	3 days
		Theater Technical Director	7.5 days
Landry, Erin	CC	Director Dance Productions	4 days
Majarian, Mark	CC	Artistic Director – RTC	5.5 days
		Director of Drama/Musical Prod	3 days
		Theater Technical Director	7.5 days
McMillan, Marcus	CC	Concert/Vocal Jazz	4 days
Meyer, Barbara	CC	Resident Designer	13 days
Schwartzwald, Terra	CC	Director Master Choral/Jazz	5 days

LEAVE OF ABSENCE

Okonyan, Stefani	FC	English Instructor Family Medical Leave (FMLA/CA PDL) (100%) Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/06/2017-04/30/2017
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER, TRIMESTER

Garza, Catalina	FC	Column 1, Step 1
Wilson, Christine	SCE	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SUMMER INTERSESSION

Norton, Kristen	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Craig, Judy	SCE	Column 1, Step 1
Garza, Catalina	FC	Column 1, Step 1
Saposnek, Lloyd	SCE	Column 1, Step 1

Item 5.b: By block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENTS

Lee, Anthony	AC	IT Technician II 12-month position (100%) PN ISC998 Eff. 08/05/2017
Morison, Robert	FC	Manager, Instructional Technology Services 12-month position (100%) PN FCM982 Eff. 07/01/2017
Nguyen, Hoang	CC	Facilities Custodian I 12-month position (100%) PN CCC869 Eff. 07/15/2017

RESIGNATION

Limon, Patricia	FC	Evaluator Specialist 12-month position (100%) PN FCC604 Eff. 05/12/2017
Macias, Alberto	FC	Groundskeeper 12-month position (50%) PN FCC601 Grounds Athletic Field Specialist 12-month position (50%) PN FCC791 Eff. 05/03/2017
To, Thang	CC	Director, Student Success and Support Program 12-month position (100%) PN CCM957 Eff. 07/01/2017

NEW PERSONNEL

Sagal, Caroline	FC	Clerical Assistant II 11.5-month position (100%) Range 31, Step E Classified Salary Schedule PN FCC728 Eff. 05/10/2017
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REHIRES

Johnson, Jessica	FC	Special Project Manager/Supplemental Instruction Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule
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Eff. 07/01/2017 – 06/30/18
PN FCT979

Neiswender, Cathryn	SCE	Special Projects Manager/Professional Development Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 06/30/2018 PN SCT979
Suhrid-Cherewick, Amita	AC	Special Projects Director/Professional Development Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 12/31/2017 PN DET995
Tran, Luu	FC	Clerical Assistant II 11-month position (100%) Range 31, Step E Classified Salary Schedule Eff. 05/15/2017 PN FCC706

CHANGE IN SALARY STEP

Howard, Adam	AC	Interim Manager, IT Applications Support (100%) From: Range 27, Column A To: Range 27, Column C Eff. 04/26/2017
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PROMOTION

Roschel, Rachel	FC	Administrative Assistant II 12-month position (100%) PN FCC671
		To: FC Administrative Assistant III 12-month position (100%) Range 41, Step D + 10% Longevity Classified Salary Schedule Eff. 05/10/2017 PN FCC974

VOLUNTARY CHANGES IN ASSIGNMENT

Howard, Adam	AC	Systems Analyst - Applications (100%)
		Extension of Temporary Change in Assignment To: AC Interim Manager, IT Applications Support 12-month position (100%) Range 27, Column C + PG&D Management Salary Schedule

Eff. 07/01/2017 – 12/31/2017

Olmedo, Catalina AC Accounting Specialist (100%)
 Extension of Temporary Change in Assignment
 To: FC Business Office Specialist
 12-month position (100%)
 Range 40, Step E + 5% Longevity
 Classified Salary Schedule
 Eff. 07/01/2017 – 06/30/2018

Thompson, Scott FC Student Services Specialist/DSS
 12-month position (100%)
 PN FCC658
 Permanent Lateral Transfer
 To: FC Student Services Specialist/VRC
 12-month position (100%)
 Eff. 05/10/2017
 PN FCC599

LEAVES OF ABSENCE

Escarrega, Sara CC Laboratory Technician (100%)
 Family Medical Leave (FMLA/CFRA/PDL)
 Paid Leave Using Sick Leave and Supplemental Sick
 Leave Until Exhausted; Unpaid Thereafter
 Eff. 03/07/2017 – 05/19/2017 (Consecutive Leave)

Galvez, Curtis SCE IT Technician (100%)
 Unpaid Personal Leave
 Eff. 06/23/2017 & 09/01/2017

Haugh, Angela CC Student Services MIS Analyst (100%)
 Unpaid Personal Leave
 Eff. 06/15/2017

Lippolt-Rios, Angela CC Landscape Coordinator (100%)
 Family Medical Leave (FMLA/CFRA)
 Paid Leave Using Regular and Supplemental Sick
 Leave Until Exhausted; Unpaid Thereafter
 Eff. 02/22/2017 -- 03/24/2017 (Consecutive Leave)

Olmos, Pearl AC Facilities Custodian (100%)
 Family Medical Leave (FMLA/CFRA)
 Paid Leave Using Regular and Supplemental Sick
 Leave Until Exhausted; Unpaid Thereafter
 Eff. 04/17/2017 -- 04/28/2017 (Consecutive Leave)

Pound, Nancy CC Administrative Assistant III (100%)
 Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 04/10/2017 -- 05/26/2017 (Consecutive Leave)

Stephens, Laura	CC	Grants and Special Projects Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/20/2017 -- 04/04/2017 (Consecutive Leave) Eff. 04/05/2017 – 04/28/2017 (Intermittent Leave)
Valentine, Debbie	AC	District Manager, Envmt., Health, and Safety (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 05/01/2017 -- 05/24/2017 (Consecutive Leave)

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

@00766179	FC	Administrative Assistant I (100%) Eff. 05/02/2017 until further notice
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Item 5.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1193 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1193 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1193 for a copy of the volunteer listing.)

GENERAL

Item 6.a: The Board received and reviewed the 2017 Board Assessment summaries. In the ensuing discussion, Board President Molly McClanahan reconvened the previous Board Evaluation Subcommittee – reconstituted to include herself and Trustees Bent and Dunsheath – to evaluate the 2017 assessment results and provide recommendations.

During the discussion, Chancellor Marshall suggested that the Board begin to consider dates and times for parliamentary procedure training and summer retreat date options.

Item 6.b: The Board considered whether or not to increase compensation for Board Members at this time. It was moved by Trustee Stephen T. Blount to discuss a potential increase in Board Member compensation. **There was no second, and the motion was lost. No action was taken.**

Item 6.c: It was moved by Student Trustee Tanya Washington and seconded by Student Trustee Scott Begneski to re-adopt Board Policy 2015, Student Members, in compliance with Section 72023.5 of the Education Code, which mandates adopting of rules governing the privileges of student members of the Board of Trustees prior to May 15 of each year. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Begneski and Washington's advisory votes.**

Item 6.d: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown to re-adopt Board Policy 6320, Investments. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Begneski and Washington's advisory votes.**

CLOSED SESSION: At 8:48 p.m., Board President Molly McClanahan adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; - Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

RECONVENE MEETING: At 9:36 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 9:36 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ed Lopez to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jeffrey P. Brown, Secretary, Board of Trustees